

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025067

FILED
Apr 11, 2006
Secretary of State

Entity Name: GREY FLANNEL GALLERY OF LAKEWOOD RANCH, INC.

Current Principal Place of Business:

46 NORTH WASHINGTON BLVD. #1
SARASOTA, FL 34236

New Principal Place of Business:

8120 LAKEWOOD MAIN STREET
SUITE 101
SARASOTA, FL 34232 US

Current Mailing Address:

1536 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

8120 LAKEWOOD MAIN STREET
SUITE 101
SARASOTA, FL 34232 US

FEI Number: 20-2394334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD.
#1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ROSENKRANTZ, HOWARD M
Address: 6708 193RD. STREET EAST
City-St-Zip: BRADENTON,, FL 34211 US

Title: SEC/ () Change (X) Addition
Name: FURZEY, WILLIAM S
Address: 3776 HAMPSHIRE LANE
City-St-Zip: SARASOTA, FL 34232 FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD M. ROSENKRANTZ

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date